

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency HSI and IRSCity DANVERS**Related Case Information:**County ESSEX

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 21-MJ-5007-JGD and attached

R 20/R 40 from District of _____

Defendant Information:Defendant Name TRUNG NGUYEN Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "DC420"Address (City & State) DANVERS, MASSACHUSETTSBirth date (Yr only): 1976 SSN (last4#): 3433 Sex M Race: Asian Nationality: USA

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA SETH B. KOSTO Bar Number if applicable 641044Interpreter: ☒ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/30/2023Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 1960(a),(b)(1)(B),(C</u>	<u>Unlicensed money remission</u>	<u>1</u>
		<u>Money laundering</u>	
Set 2	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>Money laundering</u>	<u>2</u>
		<u>Money laundering</u>	
Set 3	<u>18 USC § 1956(a)(3)(B)</u>	<u>Forfeiture Allegations</u>	<u>3</u>
Set 4	<u>18 USC § 982(a)(1)</u>		<u>N/A</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

ADDITIONAL SEARCH WARRANTS:

21-MJ-5008-JGD

21-MJ-5009-JGD

21-MJ-5416-JGD